

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0800-0593

**Case Title:**

Abound Solar, Inc.

**Reporting Office:**

Denver, CO, Area Office

**Subject of Report:**

Receipt of DVD.

**Activity Date:**

November 6, 2012

**Reporting Official and Date:**

(b) (6), (b) (7)(C)

Special Agent

09-NOV-2012, Signed by: (b) (6), (b) (7)(C)

**Approving Official and Date:**

(b) (6), (b) (7)(C)

Special Agent in Charge

19-NOV-2012, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

**SYNOPSIS**

On November 6, 2012, Special Agent (SA) (b) (6), (b) (7)(C) received a DVD containing an image of files that were stored on a 32 Gigabyte USB SanDisk drive from SA (b) (6), (b) (7)(C).

**DETAILS**

On November 6, 2012, SA (b) (6), (b) (7)(C) received a DVD containing an image of the files that were stored on a 32 Gigabyte SanDisk drive from SA (b) (6), (b) (7)(C), Environmental Protection Agency-Criminal Investigation Division [Investigator's note: On October 12, 2012, (b) (6), (b) (7)(C), former (b) (6), (b) (7)(C) for Abound Solar, Inc., provided the 32 Gigabyte SanDisk drive the reporting Agent and SA (b) (6), (b) (7)(C), United States Department of Energy Office of Inspector General]. Attached to this investigative activity report is the OCEFT Form 7-01.

**ATTACHMENT**

OCEFT Form 7-01.